

**CLARKSBURG WATER BOARD  
RESCHEDULED BOARD MEETING**

**\*\* AGENDA \*\***

**THURSDAY, DECEMBER 15, 2022 – 10:30 A.M. (EDT)**

**CLARKSBURG WATER BOARD TREATMENT PLANT BUILDING  
1001 SOUTH CHESTNUT STREET, CLARKSBURG, WV 26301**

**I. WELCOME**

**II. PLEDGE OF ALLEGIANCE**

**III. CALL TO ORDER**

**IV. CALL OF ROLL**

**V. AGENDA**

- Consider the contents of this meeting's agenda.

**VI. COMMUNICATIONS AND PUBLIC COMMENTS** – *Persons speaking during Public Comments may address the Clarksburg Water Board (CWB) on any matter within the CWB's jurisdiction. Comments are limited to five (5) minutes. If individuals wish to speak, please fill out a "Speaker's Slip" and submit it to the General Manager before the meeting. State law generally prohibits the CWB from taking action on any issue not included on the agenda. Concerns presented may be added to the next agenda or referred to staff.*

**VII. READING AND APPROVAL OF MINUTES**

- Consider the minutes of the Rescheduled Board Meeting on Tuesday, November 29, 2022.

**VIII. FINANCIAL ITEMS**

- Consider the Monthly Chemical Cost Report for the month ending November 30, 2022. – Water Treatment Plant Superintendent Robert "Bob" Davis
- Consider the Vendor History Reports for the month and year-to-date ending November 30, 2022. – Director of Finance Jason Ferrell

- Consider the Unaccounted-For-Water Loss Report for the month ending November 30, 2022. – Finance Director Jason Ferrell
- Consider the financial statements for the month ending November 30, 2022. – Finance Director Jason Ferrell
- Consider the Regular Audit Report for the fiscal year ending June 30, 2022. – Finance Director Jason Ferrell

## **IX. GENERAL MANAGER'S REPORT AND BUSINESS MATTERS**

- High Service Pump Variable Frequency Drive (VFD) Project
  - Project Update
  - Consider other matters regarding this project.
- Lead Service Line Response
  - Lead Database and Material Inventory Update
  - Corrosion Control Study Update
  - Discuss public outreach efforts.
  - Consider matters regarding the Corrective Action Plan.
  - Consider other matters (not covered above) for this project.
- Water System Improvements Project
  - Consider matters regarding the corrosion control implementation phase of this project.
  - Consider matters regarding the lead service line removal and water main replacement phase of this project (aka Phase 3A).
  - Consider matters regarding the Chestnut Street water line replacement phase of this project.
  - Consider other matters (not covered above) regarding this project.
- The Salvation Army of Clarksburg Property
  - Consider The Salvation Army of Clarksburg's proposal on leasing the vacant property adjacent to the CWB's pole building.
- Executive Session
  - Consider going into Executive Session under West Virginia Code 6-9A-4(2) to discuss and act upon personnel matters.

## **X. BOARD MEMBER REPORTS AND BUSINESS MATTERS**

- Board Member Reports/Comments

**XI. ADJOURNMENT**

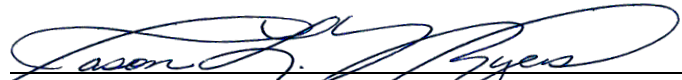
**NOTICE OF NEXT MEETING**

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Tuesday, January 10, 2023, in the Board Room, located on the first floor of the Clarksburg Water Board Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia.

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this agenda was posted on the front door of the Clarksburg Water Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia at 3:45 P.M. (EDT) on Monday, December 12, 2022.

Copies of this agenda have been provided to those members of the media requesting such information.

  
Jason L. Myers, General Manager

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The Clarksburg Water Board is committed to complying with the Americans with Disabilities Act. The Clarksburg Water Board Treatment Plant Building is wheelchair accessible with specially marked parking available. Persons with disabilities who plan to attend this meeting or may need assistance are requested to contact the Clarksburg Water Board at (304) 623-3711.